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JD Logistics, Inc.
京东物流股份有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2618)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON JULY 21, 2022

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting of JD Logistics, Inc. (the “**Company**”) both dated June 30, 2022. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM held on July 21, 2022, all proposed resolutions (the “**Resolutions**”) as set out in the EGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 6,596,381,772 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions at the EGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM and no Shareholders were entitled to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1	(a) the equity transfer agreement (the “ Founding Vendors Agreement ”) dated March 11, 2022 entered into by Suqian Jingdong Zhuofeng Enterprise Management Co., Ltd. (the “ Purchaser ”) and Mr. Cui Weixing and Ms. Xue Xia (the “ Founding Vendors ”) in relation to the acquisition of an aggregate of 41,755,308 shares of Ningbo Meishan Baoshui Area Deppon Investment Holding Company Limited (“ Deppon Holdco ”) held by the Founding Vendors (representing approximately 44.48% of the equity interest of the Deppon Holdco as at the date of the Founding Vendors Agreement), (b) the equity transfer agreement (the “ Management Vendors Agreement ”) dated March 11, 2022 entered into by the Purchaser and the six individual vendors, who are or were directors, supervisors or senior management of members of the Deppon Holdco and/or Deppon Logistics Co., Ltd. (a company listed on The Shanghai Stock Exchange, stock code 603056) and its subsidiaries, including Mr. Cui Weigang and Mr. Xu Enjun (the “ Management Vendors ”) in relation to the acquisition of an aggregate of 5,811,902 shares of the Deppon Holdco held by the Management Vendors (representing approximately 6.19% of the equity interest of the Deppon Holdco as at the date of the Management Vendors Agreement), and (c) all of the equity transfer agreements (the “ Minority Vendors Agreements ”, together with the Founding Vendors Agreement and the Management Vendors Agreement, “ the Agreements ”) dated March 11, 2022 entered into by the Purchaser and a total of 153 minority shareholders of the Deppon Holdco (the “ Minority Vendors ”) in relation to the acquisition of an aggregate of 46,295,323 shares of	4,757,541,747 (99.918%)	3,892,799 (0.082%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
	the Deppon Holdco held by the Minority Vendors (representing approximately 49.32% of the equity interest of the Deppon Holdco as at the date of the Minority Vendors Agreements) and the proposed transactions and other matters contemplated under the Agreements including but not limited to the mandatory general offer (the “Offer”) for all the issued, unrestricted and tradable shares in the issued share capital of Deppon (the “Deppon Shares”) other than the issued and unrestricted Deppon Shares held by the Deppon Holdco to be made by the Company pursuant to the laws and regulations of the PRC and the option agreement dated March 11, 2022 entered into by Mr. Cui Weixing and the Purchaser entered into an option agreement in relation to the 43,009,184 Deppon Shares pledged to the Purchaser and the proposed transaction contemplated thereunder, be and are hereby confirmed, approved and ratified.		
2	any one of the directors of the Company be and is hereby authorized to do all such acts and things incidental to the Agreements and the relevant ancillary agreements as he/she considers necessary, desirable, or expedient in connection with the implementation of or giving effect to the Agreements, the relevant ancillary agreements and the transactions contemplated thereunder (including but not limited to the Offer).	4,757,541,747 (99.918%)	3,892,799 (0.082%)

Note: The full text of each of the Resolutions was set out in the EGM Notice.

* All percentages are rounded to 3 decimal places.

As more than 50% of votes were cast in favour of each of the above Resolutions, all of the above Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

Mr. Yui Yu, Ms. Nora Gu Yi Wu and Ms. Carol Yun Yau Li attended the EGM by telephone conference.

By order of the Board
JD Logistics, Inc.
Mr. Yui Yu
Executive Director

Hong Kong, July 21, 2022

As at the date of this announcement, the Board comprises Mr. Yui Yu as executive Director, Mr. Richard Qiangdong Liu as non-executive Director, and Ms. Nora Gu Yi Wu, Ms. Carol Yun Yau Li, Mr. Liming Wang, Dr. Xiande Zhao and Mr. Yang Zhang as independent non-executive Directors.